

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102983

Entity Name: REFINANCE.NET, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE #200-A
MIAMI, FL 33186

Current Mailing Address:

13701 N. KENDALL DRIVE
SUITE #200-A
MIAMI, FL 33186

New Principal Place of Business:

9511 FONTAINEBLEAU BLVD
UNIT 101
MIAMI, FL 33172

New Mailing Address:

9511 FONTAINEBLEAU BLVD
UNIT 101
MIAMI, FL 33172

FEI Number: 51-0516382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, LENA P
15425 S.W. 74 CIRCLE COURT
APT #403
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARRION, LENA P
9511 FONTAINEBLEAU BLVD
UNIT 101
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LENA CARRION

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARRION, LENA
Address: 15425 S.W. 74 CIRCLE COURT # 403
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARRION, LENA
Address: 9511 FONTAINEBLEAU BLVD UNIT 101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENA CARRION

PTD

04/08/2008

Electronic Signature of Signing Officer or Director

Date